

# 2001 Boards and Commissions Report

## Tacoma Community College-Board of Trustees District 22

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

State Board for Community & Technical  
Colleges

1967

5

22

3. Agency to which group reports

4. Year was group  
established

5. Number of  
members

6. Number of meetings  
last biennium

### 7. Summary: Primary Responsibilities:

1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Employ college president. 4) Establish policy, providing for long- and short-range planning. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$13,650 0	\$15,030 0	\$28,680 0	Gen. Fund - State Gen. Fund - State	
2001-2003 Biennium Group Program	\$13,650 0	\$15,030 0	\$28,680 0	Gen. Fund - State Gen. Fund - State	

50. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Elimination of citizen representation and oversight in the governance of public community colleges; accountability to local taxpayers diminished.

b) SBCTC - Loss of local control; accountability to local taxpayers diminished.

c) College would either be governed at the State level or placed under a different entity; accountability to local taxpayers diminished.

10. Legal authorization: State Constitution Article, RCW, WAC or EO  
RCW 28B.50

11. Legal Authorization is:  
☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

RCW 28B.50.100 - Members shall be residents and qualified electors of the college district. Geographical diversity within the college's district from labor, business, women and racial and ethnic minorities.

17. Federal or other mandates:  
None

59. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Dr. Pamela J. Transue, President  
Name and Title

7/5/01  
Date

6501 S. 19<sup>th</sup> Street, Tacoma WA 98466  
Address

(253) 566-5100  
Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Tax Appeals, Board of

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Same

1967

3

Full-Time Board

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Board is responsible for effecting conflict resolution, primarily through impartial hearings, of all tax appeals before it and issuing a comprehensive written decision clearly stating the disposition of each appeal.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program			1,943,741	GF - State A GF - State A	
2001-2003 Biennium Group Program			2,231,000	GF - State A GF - State A	

9. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Three-member panel would be replaced by a single tax referee.
- b) DOR has expertise, but is often involved in the substance of the appeal. There would be a loss of the appearance of fairness. Shifting tax appeal hearings to the OAH would deny taxpayers a decision based on experience and expertise.
- c) Appeals would accumulate in the court system. Forcing taxpayers into the court system would make the process more costly and complicated for taxpayers. It would also clog an already overburdened judicial system.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 82.03.010

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☒ Yes ☐ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four

### 16. Required Representation:

No more than two shall be members of the same political party.

17. Federal or other mandates: None	18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17: None
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19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Richard A. Virant, Executive Director	7-3-01	910 5 <sup>th</sup> Ave SE, Olympia, 98504-0915	360-753-5446
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Technical Advisory Group

<b>1. Group Name</b>		<b>2. Name group reported under in 1999 or Unchanged</b> <input checked="" type="checkbox"/>		
Ecology		1993	12	6
<b>3. Agency to which group reports</b>		<b>4. Year was group established</b>	<b>5. Number of members</b>	<b>6. Number of meetings last biennium</b>
<b>7. Summary: Primary Responsibilities:</b>				
This group assists Ecology in the development and revision of rules; the preparation and revision of licensing examinations; the development of training criteria for inspectors, drillers and operators; and review of proposed changes to the well drilling standards required by local governments for the purpose of achieving continuity with technology and state rules,				
<b>8. Estimated Operating Costs</b>	<b>Direct Costs</b>	<b>Indirect Costs</b>	<b>Total Costs</b>	<b>Sources of Funds</b> <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>
1999-2001 Biennium Group Program	5000 0	3000 0	8000 0	Rec. Rev.
2001-2003 Biennium Group Program	7500 0	3000 0	10500 0	Rec. Rev.
<b>51. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.</b>				
a) The Technical Advisory Group (TAG) membership is voluntary and consists of six drillers, two health representatives, one engineer, one scientist, and two Ecology representatives. It is the diversity of the group that make it work. Ecology would have to add staff in order to gain this same mix of people. This group would likely lose credibility in the eyes of the drillers.		b) The Department of Health would be the only likely transfer agency. This would require a change in the statute which authorizes the TAG (Chapter 18.104 RCW).		c) The operational efficiency of Ecology's well construction role would be greatly affected by eliminating the TAG. Utilizing the TAG's recommendations and technical assistance is an efficient way to resolve drilling issues and reach agreement while enhancing Ecology's credibility within the drilling industry.
<b>10. Legal authorization: State Constitution Article, RCW, WAC or EO</b>			<b>11. Legal Authorization is:</b>	
Chapter 18.104.190 RCW			<input checked="" type="checkbox"/> Specific <input type="checkbox"/> General	
<b>12. Appointing Authority:</b> Director of Ecology			<b>13. Is Senate confirmation required?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>14. Does group have subpoena powers?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<b>15. Group member compensation class</b> <input type="checkbox"/> one <input type="checkbox"/> two <input checked="" type="checkbox"/> three <input type="checkbox"/> four		
<b>16. Required Representation:</b>				
The TAG shall have twelve members: Two members shall represent Ecology; six members shall represent drillers; one member shall represent Health; one member shall represent local health; one member shall represent licensed professional engineers; and one member shall be a scientist knowledgeable in the design and construction of wells. The group shall be chaired by Ecology.				
<b>17. Federal or other mandates:</b>		<b>60. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:</b>		
None		N/A		
<b>19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</b>				
Richard Szymarek, Well Drilling and Licensing Coordinator, Water Resources Program	June 1, 2001	Department of Ecology P.O. Box 4700, Olympia, WA 98504-7600	(360) 407-6648	
<b>Name and Title</b>	<b>Date</b>	<b>Address</b>	<b>Phone</b>	

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Teen Aware Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

OSPI

1994

23

4

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Help to provide direction and guidance for the planning and implementation of the Teen Aware project.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$800,000		\$800,000	State & Federal Funds	Teen Aware Program
2001-2003 Biennium Group Program	\$800,000		\$800,000	State & Federal Funds	Teen Aware Program

52. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a)

b)

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO  
WAC 28A.300.040

11. Legal Authorization is:  
☒ Specific ☐ General

12. Appointing Authority: OSPI

13. Is Senate confirmation required? ☐ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three  
☐ four ☐ five

16. Required Representation:

17. Federal or other mandates:

61. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Gary Gorland, Program Supervisor  
Teen Aware

7/5/01

OSPI, PO Box 47200, Olympia, WA 98504-7200

360-664-4037

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Title 1/Learning Assistance Program Committee of Practitioners

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

OSPI

1988

25

8

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Committee of Practitioners reviews, before publishing, any major proposed or final rule and to review all other non-major rules. Committee members also act in an advisory capacity on pertinent Title1/LAP issues. Successful implementation of the 1994 reauthorization is directly related to extensive representation and meaningful involvement from representatives on the committee. The committee consists of representatives of local school districts including parents and state agency personnel.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$16,000 + teacher subs		\$16,000 + teacher subs	Federal Funds	
2001-2003 Biennium Group Program	\$16,000 + teacher subs		\$16,000 + teacher subs	Federal Funds	

53. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a)

b)

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

mandated by federal law, unless waiver is sought and other evidence for involvement can be documented

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: OSPI

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four ☐ five

### 16. Required Representation:

Representatives of local school districts and must include: administrator, teachers, parents, members of local school boards of education, and private school representatives.

17. Federal or other mandates:

62. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Bob Harmon, Director, Title1/LAP

7/05/01

OSPI, PO Box 47200, Olympia, WA 98504-7200

360-753-3220

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Title I Migrant Education Advisory Committee

1. Group Name		2. Name group reported under in 1999 or Unchanged <input checked="" type="checkbox"/>		
OSPI		1971	15-19	8
3. Agency to which group reports	4. Year was group established	5. Number of members	6. Number of meetings last biennium	
<b>7. Summary: Primary Responsibilities:</b> To assist the Office of Superintendent of Public Instruction (OSPI) in the development and operation of the Improving America's Schools ACT (IASA), Title I Migrant Education Program, with emphasis on the preparation of the Washington State Plan; establishing criteria for the funding of local educational agency and non-profit projects; reviewing the progress of implementation of the Title I Migrant Education Program, and in disseminating information related to the Migrant Education Program.				
8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	<b>Sources of Funds</b> <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>
1999-2001 Biennium Group Program	\$32,000		\$32,000	Federal Funds
2001-2003 Biennium Group Program	\$32,000		\$32,000	Federal Funds
<b>54. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.</b>  <div style="display: flex; justify-content: space-between;"> <span>a)</span> <span>b)</span> <span>c)</span> </div>				
<b>10. Legal authorization: State Constitution Article, RCW, WAC or EO</b> WAC 392-164-375 (to be amended)			<b>11. Legal Authorization is:</b> <input checked="" type="checkbox"/> Specific <input type="checkbox"/> General	
<b>12. Appointing Authority:</b> OSPI			<b>13. Is Senate confirmation required?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>14. Does group have subpoena powers?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			<b>15. Group member compensation class</b> <input type="checkbox"/> one <input type="checkbox"/> two <input type="checkbox"/> three <input type="checkbox"/> four <input type="checkbox"/> five	
<b>16. Required Representation:</b> Statewide representation consisting of 51% migrant parents; 49%—school district administration, teachers, school board members, agency, etc.				
<b>17. Federal or other mandates:</b> Improving America's Schools Act, Amendments of 1994, 34 CFR Part 200, Subpart C			<b>63. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:</b>	
<b>19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</b>				
Dr. Richard Gomez, Jr. Director Migrant & Bilingual Education	7/5/01	OSPI, PO Box 47200 Olympia, Washington 98504-7200		360-753-1137
<b>Name and Title</b>	<b>Date</b>	<b>Address</b>		<b>Phone</b>

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Title 1 Migrant Education Practitioners Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

3. Agency to which group reports

1994  
4. Year was group established

7  
5. Number of members

2  
6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Title I Migrant Education Practitioners Committee (MEPC) is required by federal rules and regulations governing this program. The purpose of the MEPC is to assist OSPI Title I Migrant Education Program staff with review of policies which have a direct impact on school district operated educational programs for migrant children and youth.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group	\$3,000		\$3,000	Federal Funds	Title 1, Migrant
Program					
2001-2003 Biennium Group	\$3,000		\$3,000	Federal Funds	Title 1, Migrant
Program					

55. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) cannot be assigned to existing/additional staff, would result in noncompliance

b) cannot be transferred' would result in noncompliance

c) cannot be dropped; would result in noncompliance.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Federal or other mandates P.L. 103-382, IASA, Sec. 1603 (b)

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: OSPI

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four ☐ five

### 16. Required Representation:

School district program staff, school board member, state advisory committee member, school district migrant education program director, and district superintendent.

17. Federal or other mandates:

64. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Dr. Richard Gomez, Jr., Director  
Migrant Education

7/5/01

OSPI, PO Box 47200  
Olympia, Washington 98504-7200

360-753-1137

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Title V Business Assistance Compliance Advisory Panel

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Ecology

1993

7

1

3. Agency to which group reports

4. Year was group  
established

5. Number of  
members

6. Number of meetings  
last biennium

### 7. Summary: Primary Responsibilities:

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	0	0	0	AOP	n/a
2001-2003 Biennium Group Program	0	0	0	AOP	n/a

56. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a)

b)

c) Lose Delegation under Title V

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 70.94.035, WAC 176-401-940 (2) (0)

11. Legal Authorization is:

☒ Specific ☒ General

12. Appointing Authority: Governor & Legislature

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Teo general public non-business (Governor appointed), four business owners (Legislature appointed), one Ecology.

17. Federal or other mandates:

Section 507 of Federal Clean Air Act

65. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Bernard Brady  
Name and Title

06/01  
Date

Dept. of Ecology  
Address

407-6803  
Phone

(This person assumes responsibility for accurate transmittal of the above information)



# 2001 Boards and Commissions Report

## Title XIX Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

DSHS

1980's

14

12

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Title XIX Advisory Committee is established in federal rule as a state plan element to advise the agency about issues related to medical services.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$9,000		\$9,000	GF-S GF-F	
2001-2003 Biennium Group Program	\$8,600		\$8,600	GF-S GF-F	

57. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a)

b) The existence of the advisory committee is a State Medicaid plan requirement

c) The receipt of Title XIX funding from the federal government is in part contingent on the existence committee

10. Legal authorization: State Constitution Article, RCW, WAC or EO

42 CFR

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Secretary of DSHS

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three  
☐ four ☐ five

16. Required Representation:

17. Federal or other mandates:

Provide input to state agency

66. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Debbie Meyer, Executive Secretary

7/5/01

P.O. Box 45080, Olympia, WA 98504-5080

(360) 902-7806

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Tourism Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

OTED

1998

15

8

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The committee shall review and comment on the tourism development plan presented by the Department and advise the director concerning tourism activities the Department should undertake.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$4000		\$4000	GF State	011, 012
2001-2003 Biennium Group Program	\$6000		\$6000	GF State	011, 012

58. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The committee, made up of legislators and a broad representation of tourism industry sectors, was established to provide advice, direction, and industry oversight to the Tourism Office of OTED in their efforts to assist counties and tourism businesses in Washington state. That expertise, direction, and industry oversight would not be available if the committee was abolished.

b) Another agency would not have the knowledge of the tourism industry.

c) Would be in violation of Chapter 43.330 RCW.

10. Legal authorization: State Constitution Article, RCW, WAC or EO Chapter 43.330 RCW

11. Legal Authorization is:  
☒ Specific ☐ General

12. Appointing Authority: OTED Director

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three  
☐ four ☐ five

### 16. Required Representation:

One member from each of the two largest political caucuses in the House of Representatives and Senate appointed by the Speaker of the House and the President of the Senate respectively. The remaining eleven members shall be appointed by the director and shall represent the travel industry.

17. Federal or other mandates:  
N/A

67. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Betsy Gabel, Acting Director, Tourism Office

6/19/01

PO Box 42500, Olympia, WA 98504-2500

360-725-5056

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Transportation Commission

1. Group Name \_\_\_\_\_ 2. Name group reported under in 1999 or Unchanged ☒

Appointed by Governor \_\_\_\_\_ 1977 \_\_\_\_\_ 7 \_\_\_\_\_ 40

3. Agency to which group reports \_\_\_\_\_ 4. Year was group established \_\_\_\_\_ 5. Number of members \_\_\_\_\_ 6. Number of meetings last biennium \_\_\_\_\_

### 7. Summary: Primary Responsibilities:

The Commission appoints the Secretary of Transportation, establishes policy for the Department of Transportation, approves the Washington Transportation Plan, approves the WSDOT biennial budget request and agency request legislation, and establishes ferry fares.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$786,000	n/a	\$786,000	Motor Vehicle Fund	
2001-2003 Biennium Group Program	\$773,000	n/a	\$773,000	Motor Vehicle Fund	

59. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- |  |   |   |
|--|---|---|
| <p>a) No state agency staff would have the independence necessary to keep the transportation system from becoming politicized or provide the stability of agency management.</p> | <p>b) No other agency exists which has the same combination of statewide perspective and independence, or members who have the same diversity of backgrounds.</p> | <p>c) If the Transportation Commission ceased to exist, the Department of Transportation would not have the independence necessary to ensure long term management stability and buffering from political decisions.</p> |
|--|---|---|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 47.01

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☒ four ☐ five

### 16. Required Representation:

Four Western Washington, Three Eastern Washington, No more than four from one political party, no more than two from any one county, no state employees or officials.

17. Federal or other mandates:

None

68. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Chris Rose, Administrator      July 3, 2001      PO Box 47308, Olympia WA 98504-7308      360-705-7070  
Name and Title      Date      Address      Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Transportation Improvement Board (TIB)

1. Group Name \_\_\_\_\_ 2. Name group reported under in 1999 or Unchanged ☒

Same \_\_\_\_\_ 1967 \_\_\_\_\_ 21 \_\_\_\_\_ 16 \_\_\_\_\_  
 3. Agency to which group reports \_\_\_\_\_ 4. Year was group established \_\_\_\_\_ 5. Number of members \_\_\_\_\_ 6. Number of meetings last biennium \_\_\_\_\_

### 7. Summary: Primary Responsibilities:

The Transportation Improvement Board is a twenty-one member Board responsible for the distribution of state funds to cities, counties, and Public Transportation Benefit Areas (PTBAs) for the development of the arterial road system in the state. This biennium the TIB anticipates providing approximately \$200 million in state funds to over 850 active transportation projects. These projects are selected using criteria established by the Legislature and represent significant local and regional projects. The Board's function is unique and specific to its clientele. Currently, there are no other transportation agencies granting state transportation funds on the same scale as the Transportation Improvement Board.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	49,646 2,859,505	9,855 0	59,501 2,859,505	MVFT MVFT	
2001-2003 Biennium Group Program	40,000 3,057,060	7,940 0	47,940 3,057,060	MVFT MVFT	

### 60. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- |   |  |   |
|---|--|---|
| <p><b>a)</b> Board members represent local agency stakeholders. Local acceptance of program administration would suffer, if the Board's functions were transferred to staff. Administrative costs would not vary significantly.</p> | <p><b>b)</b> Board members represent local agency stakeholders. Transferring the Board's functions to another agency would reduce stakeholder representation. Administrative costs would not vary significantly.</p> | <p><b>c)</b> Projects funded by the TIB improve the quality of life for Washington's citizens by improving roadway safety, increasing mobility, and providing the infrastructure necessary to attract and retain economic development.</p> <p>There would be a loss of a state funding source for local agency street improvements. The financial impact to local agencies would be \$175-\$200 million a biennium in state grants.</p> |
|---|--|---|

### 10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 47.26

### 11. Legal Authorization is:

☒ Specific ☐ General

### 12. Appointing Authority: Secretary of WSDOT and Governor (1)

### 13. Is Senate confirmation required? ☐ Yes ☒ No

### 14. Does group have subpoena powers? ☐ Yes ☒ No

### 15. Group member compensation class ☐ one ☐ two ☒ three ☐ four ☐ five

### 16. Required Representation:

6 county members - 3 county executives, 1 county engineer, 1 county planning director, Executive Director of the County Road Administration Board (ex-officio); 6 city members - 3 city mayors or council members, 2 city engineers, 1 city planner; 2 WSDOT representatives; 1 Governor Appointee (state employee); 2 transit representatives; 1 private sector representative; 1 ports representative; 1 non-motorized representative; 1 special needs transportation

### 17. Federal or other mandates:

None

### 69. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

### 19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Richard Struna, Assistant Director	8/20/2001	P.O. Box 40901, Olympia, WA 98504-0901	(360) 705-7589
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Tree Fruit Research Commission

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Agriculture

1969

9

18

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Collect assessments; promote and carry out research that will or may benefit the planting, production, harvesting, handling, processing, or shipment of tree fruit; coordinate research efforts with federal or private agencies doing similar research.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$85,000	\$500,338	\$585,338	Producer assessments on tree fruits/N	
	\$5,700,000	\$350,000	\$6,050,000		
2001-2003 Biennium Group Program	\$89,000	\$600,338	\$689,338	Producer assessments on tree fruits/N	
	\$5,500,000	\$375,000	\$5,875,000		

61. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program and should not be transferred.

c) Funding of research activities would decline affecting research efforts and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.26

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 5 appointed by the Apple Advertising Commission, 3 appointed by the Fruit Commission, 2 appointed by the Director of Agriculture

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☒ two ☐ three ☐ four

### 16. Required Representation:

3 producers appointed by the Washington State Fruit Commission  
5 producers appointed by the Washington Apple Advertising Commission  
1 producer appointed by the Director of Agriculture to represent the winter pear industry  
Director of Agriculture (ex officio)

17. Federal or other mandates:  
None

70. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Dawn Wiser, Administrative Manager

7/11/01

1719 Springwater  
Wenatchee, WA 98801

(509) 665-8271

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Turfgrass Seed Commission

Formed in 1999

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Agriculture

1999

7

12

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Collect assessments, provide for research in the production, processing, or distribution of turfgrass seed, provide for collection and dissemination of information to growers and establish, and conduct programs to develop markets for turfgrass seed by-products.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$1,600 \$25,850	\$4,849 0	\$6,449 \$25,850	Producer Assessments	
2001-2003 Biennium Group Program	\$1,800 \$40,000	\$4,949 0	\$6,749 \$40,000	Producer Assessments	

62. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Producer support and involvement would decline.      b) This is an agricultural program and should not be transferred      c) Funding of research and marketing activities would decline affecting producer income, research efforts, and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.65; WAC 16-545

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 6 producers elected by the growers, 1 handler appointed by the elected members, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☒ Yes ☐ No

15. Group member compensation class ☐ one ☒ two ☐ three ☐ four

### 16. Required Representation:

District 1: Counties of Chelan, Douglas, Ferry, Okanogan, Pend Orielle, Spokane and Stevens; one member  
 District 2: Counties of Asotin, Columbia, Garfield, Walla Walla and Whitman; one member.  
 District 3: Counties of Adams, Franklin, Grant, and Lincoln; one member.  
 District 4: Counties of Benton, Kittitas, Klickitat, and Yakima; one member  
 One member represents the district with the highest value of production for the preceding three years.  
 One handler appointed by the elected producers.  
 One member appointed by the director of agriculture to represent the department and the public.

17. Federal or other mandates:  
none

71. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
none

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Wendy Peay, Executive Secretary  
Name and Title

7/31/01  
Date

PO Box 2022, Pasco, WA 99302  
Address

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Phone

(This person assumes responsibility for accurate transmittal of the above information)